

## LONG BEACH CITY COUNCIL MEETING

APRIL 16, 2007

### CALL TO ORDER

Mayor Pro tem Phillips called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Denny Richards, Interim City Administrator, called roll with Mayor pro tem Phillips, C. Cook, C. Ahern, C. Maxson and C. Zuern present. Mayor Moore had an excused absence.

### CONSENT AGENDA

Minutes, March 28, 2007 Special City Council meeting

Minutes, April 2, 2007 Regular City Council meeting

Payment Approval List for Warrant Registers 58626-58701 in the amount of \$74, 434.21

Payroll Report for Pay Period Ending March 31, 2007 for Warrants 45848-45900 for 73,993.22

**C. Zuern made the motion to approve the consent agenda with C. Maxson seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Cook), motion passed.**

### BUSINESS

AB 07-37 Summerfest 2007

Ragan Andrew, Economic Activity Coordinator, gave a brief overview of the Summerfest activities.

AB 07-38 Wireless Communications Facilities – Ordinance 822

Kaye Simonson, Community Development Director, explained the public hearing was held and was closed on the proposed revisions at the January 17, 2007 regular City Council meeting and the zoning regulation was submitted to the State Agencies for review. The required 60-day review period has expired, without comment, and the City can now adopt the revised zoning ordinance. Kaye Simonson explained the City Attorney had been provided a copy of the Ordinance but had not responded. **C. Cook made the motion to table AB 07-38 until May 7, 2007 meeting so the City Attorney could confirm the ordinance. The motion was seconded by C. Ahern. 3 Ayes 2 Nays (C. Zuern and C. Maxson), motion passed.**

AB 07-39 Ordinance 823 Amendments to Design Review Procedures and Criteria

Kaye Simonson, Community Development Director, explained the City Council conducted and closed the public hearing on the proposed revisions at the January 17, 2007 City Council regular meeting and directed staff to submit zoning regulation the State Agencies for review. The required 60-day review period has expired, without comment, and the City can now adopt the revised zoning ordinance. **C. Cook made the motion to adopt AB 07-39 with C. Zuern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-40      AGT Lift Station Request

AGT II has worked with the city engineer and has come up with a plan to build a new lift station on 28<sup>th</sup> St North. AGT II is requesting that the city release 50% of the deposit held by the city to the contractor. **C. Zuern made the motion to deny the request with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

## **PUBLIC COMMENT**

None

## **ORAL REPORTS**

C. Zuern reported on Medix having another ambulance available in May and the 4x4 the city purchased for transporting patients off of the beach will probably be ready in May also. C. Maxson reported he had spent 2 hours with Don Zuern getting educated in the water/sewer department. C. Ahern reported that Mike Kitzman stated they are cleaning up the city. C. Cook back from quadruple bypass thanked the city and the public for their support. He also reported on LTAC and is excited to see the TV ads. Mayor pro tem Phillips handed out brochures on the Doggie Olympics and reported he had attended the Pacific Transit Board Meeting. He also reported there are reports from the Visitor Bureau included in the council packets. Denny Richards, Interim City Administrator, spoke about new Civil Service rules. He also stated that he has been working on a contract for the new City Administrator for the City Attorney to review. David Glasson, Finance Director, provided changes of election dates and deadlines and the changed candidate filing period received from the Secretary of State, provided information in regards to the Ocean Beach Hospital Foundation benefit dinner, updates to the US Cellular contract, and advised the council of another representative needed for EMS Task Force since Mayor Ramsey is no longer here. Emergency Management will be holding a class for Public Information Officer training if anyone is interested in being a spokesperson with the news media in the event of a catastrophic event. Kaye Simonson, Community Development Director, gave a brief overview of Planning Commission business. She stated she had attended the Pacific County Housing Authority meeting and was voted as co-chair. She advised of a Downtown Development Association workshop in Astoria May 10 & May 11, and stated the next public hearing on the Comp Plan will be held April 25, 2007 at 6:30 p.m. at city hall. Mike Kitzman, Streets and Parks Supervisor, reported on repairs and cleanup going on in the city. Mayor Pro tem Phillips reported on Sarah Vaughn being hired as foot patrol and was tasked with dealing with

some of the “issues” that downtown has been experiencing. He also spoke of Loretta Ostgaard’s involvement with the Pacific County Safety Task Force. Ragan Andrew reminded the council that the city has purchased 2 tables for the Loyalty Day dinner and needs to know who is planning on attending. Judy Andrew stated 19<sup>th</sup> St S is paved and looks great.

## **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:39 p.m. with C Cook seconding the motion. 4 Ayes 0 Nays, motion passed.**

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Mayor pro tem Phillips

ATTEST:

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City Clerk